



PUBLIC NOTICE IS HEREBY GIVEN THAT THE
BOARD OF COMMISSIONERS OF UTAH COUNTY, UTAH

WILL HOLD A PUBLIC MEETING IN
the Commission Chambers Room 1400

100 E CENTER ST, PROVO, UT 84606

January 6, 2021 – 3:00 PM

Board members may participate electronically at will, with the anchor location as stated above.

In accordance with the High Transmission Area restrictions instituted by the Department of Health in Utah County, members of the public are strongly encouraged to participate electronically. To accommodate physical distancing requirements, physical attendance will be limited to 20 people (including staff) at the anchor location. Once the room has reached capacity the doors will be locked, and additional attendees will be invited to participate online. All individuals in attendance must comply with State Public Health Order 2020-19 requiring face coverings in indoor spaces where social distancing is not possible, with certain exemptions

The public may participate electronically by joining via zoom at the following link <https://zoom.us/j/9938818466> or calling (346) 248-7799 or (669)900-6833, Meeting ID: 993 881 8466. Comments will be limited to three (3) minutes per individual unless otherwise approved by the Board. Please state your name at the beginning of the comment. Please no foul or abusive language.

If a member of the public is unable to provide comment electronically then they may contact the commission clerk to submit written comments for the record by emailing commissionclerk@utahcounty.gov or by calling 801-851-8111

PRAYER/READING/THOUGHT:: To Be Announced
PLEDGE OF ALLEGIANCE:: To Be Announced

CONSENT

1. RECOGNIZE JANUARY 2021 EMPLOYEE OF THE MONTH

-PJ Maughan, Human Resources

2. APPROVAL OF THE PAYROLL WARRANT SUMMARY FOR PAY PERIOD 27-2020

-Alice Black, Clerk/Auditor

3. APPROVAL OF THE MINUTES FOR THE JANUARY 22, 2020 BOARD OF COMMISSIONERS WORK SESSION

-Alice Black, Clerk/Auditor

4. APPROVAL OF THE MINUTES FOR THE JANUARY 22, 2020 SPECIAL BOARD OF COMMISSIONERS BOARD MEETING

-Alice Black, Clerk/Auditor

5. APPROVAL OF THE MINUTES FOR THE FEBRUARY 5, 2020 BOARD OF COMMISSIONERS WORK SESSION

-Alice Black, Clerk/Auditor

6. APPROVAL OF THE MINUTES FOR THE FEBRUARY 5, 2020 SPECIAL BOARD OF COMMISSIONERS BOARD MEETING

-Alice Black, Clerk/Auditor

7. APPROVAL OF THE MINUTES FOR THE DECEMBER 30, 2020 BOARD OF COMMISSIONERS BOARD MEETING

-Alice Black, Clerk/Auditor

8. APPROVE AND AUTHORIZE THE SIGNING OF A SALES ORDER WITH PLURALSIGHT.

-Brittany Bell, Information Systems

9. ADOPT A RESOLUTION TO ELECT THOMAS V. SAKIEVICH AS CHAIR AND WILLIAM C. LEE AS VICE CHAIR OF THE BOARD OF COUNTY COMMISSIONERS OF UTAH COUNTY, UTAH FOR THE YEAR 2021, PURSUANT TO SECTION 17-53-203, UTAH CODE ANNOTATED, 1953 AS AMENDED

-Ezra Nair, Commission

10. COUNTY COMMISSION TO TAKE ACTION TO REFER THE CREATION AND MODIFICATION AGRICULTURE PROTECTION APPLICATIONS SUBMITTED BY THE CORPORATION OF THE PRESIDING BISHOP CHURCH OF JESUS CHRIST OF LATTER-DAY SAINTS TO THE UTAH COUNTY PLANNING COMMISSION AND TO THE UTAH COUNTY AGRICULTURE PROTECTION ADVISORY BOARD FOR REVIEW AND RECOMMENDATIONS. CPB 2020-1 210 AC; CPB 2020-2 48.64 AC; CPB 2020-3 170.67 ACRES; MODIFIED CPB LDS PHASE 1 205.21 ACRES; MODIFIED CPB LDS PHASE 2 320 ACRES; MODIFIED CPB LDS PHASE 3 245.338 ACRES; AND MODIFIED FARMLAND RESERVE, INC 2 117 ACRES

-Peggy Kelsey, Community Development

11. APPROVE AND AUTHORIZE THE SIGNING OF THE NATIONAL CHILDREN'S ALLIANCE COOPERATIVE AGREEMENT FOR RECORDING EQUIPMENT FUNDING FOR NORTH COUNTY CHILDREN'S JUSTICE CENTER SATELLITE.

-Rebecca Martell, Children's Justice Center

12. APPROVE AND AUTHORIZE THE SIGNING BETWEEN UTAH COUNTY ON BEHALF OF THE CHILDREN'S JUSTICE CENTER ON THE AFFILIATION AGREEMENT WITH THE BRIGHAM YOUNG UNIVERSITY COLLEGE OF NURSING.

-Rebecca Martell, Children's Justice Center

REGULAR

1. APPROVE AND AUTHORIZE THE SIGNING OF AN INTERLOCAL COOPERATION AGREEMENT WITH PLEASANT GROVE CITY FOR SUBSTANCE MISUSE PREVENTION SERVICES AND COMMUNITIES THAT CARE AND ACCOMPANING RESOLUTION WITH PLEASANT GROVE CITY.

-Julie Dey, Health

2. APPROVE AND AUTHORIZE THE SIGNING OF AN AMENDMENT TO 2011-34 WITH EDUCATORS MUTUAL INSURANCE OF UTAH.

-Julie Dey, Health

3. DECLARE AS SURPLUS A GLOCK MODEL 17, SERIAL NUMBER BGTE897, WITH AN ESTIMATED VALUE OF \$300.00 TO BE PRESENTED TO DEPUTY ZACHARY ROBINSON FOR SERVING THE UTAH COUNTY SHERIFF'S OFFICE AND THE CITIZENS OF UTAH COUNTY.

-Shawn Radmall, Sheriff

4. DECLARE AS SURPLUS A GLOCK MODEL 17, SERIAL NUMBER WBW861, WITH AN ESTIMATED VALUE OF \$300.00 TO BE PRESENTED TO DEPUTY BYRON JOHNSON FOR SERVING THE UTAH COUNTY SHERIFF'S OFFICE AND THE CITIZENS OF UTAH COUNTY.

-Shawn Radmall, Sheriff

5. APPROVE AND AUTHORIZE THE SIGNING OF A CONSENT TO ASSIGNMENT OF PARTICIPATING FACILITY AGREEMENT BETWEEN UTAH COUNTY, SELECTHEALTH, INC., SELECTHEALTH BENEFIT ASSURANCE COMPANY, INC. (SELECTHEALTH), AND WASATCH BEHAVIORAL HEALTH.

-Aileen Conder, Attorney

6. APPROVE AND AUTHORIZE THE SIGNING OF A RESOLUTION APPROVING AND AUTHORIZING THE EXECUTION OF A SECOND AMENDMENT TO INTERLOCAL COOPERATION AGREEMENT NO. 2020-615 BETWEEN UTAH COUNTY AND WASATCH BEHAVIORAL HEALTH SPECIAL SERVICE DISTRICT FOR THE FISCAL YEAR 2021 CONTRACT MATCH.

-Aileen Conder, Attorney

7. APPROVE AND SET A DATE, TIME AND LOCATION FOR A CLOSED MEETING TO DISCUSS THE CHARACTER, PROFESSIONAL COMPETENCE, OR PHYSICAL OR MENTAL HEALTH OF AN INDIVIDUAL OR INDIVIDUALS (SUGGESTED FOR TODAY'S DATE, AT THIS LOCATION, FOLLOWING THE COMPLETION OF THE REGULAR AGENDA) (ANNOUNCE THE VOTE OF EACH COMMISSIONER)

-Alice Black, Clerk/Auditor

8. APPROVE AND SET A DATE, TIME AND LOCATION FOR A CLOSED MEETING FOR A STRATEGY SESSION TO DISCUSS THE PURCHASE, EXCHANGE, OR LEASE OF REAL PROPERTY, WATER RIGHTS, OR WATER SHARES (SUGGESTED FOR TODAY'S DATE, AT THIS LOCATION, FOLLOWING THE COMPLETION OF THE REGULAR AGENDA) (ANNOUNCE THE VOTE OF EACH COMMISSIONER)

-Alice Black, Clerk/Auditor

9. APPROVE AND SET A DATE, TIME AND LOCATION FOR A CLOSED MEETING FOR A STRATEGY SESSION TO DISCUSS THE SALE OF REAL PROPERTY, WATER RIGHTS, OR WATER SHARES, PREVIOUSLY PUBLICLY NOTICED FOR SALE (SUGGESTED FOR TODAY'S DATE, AT THIS LOCATION, FOLLOWING THE COMPLETION OF THE REGULAR AGENDA) (ANNOUNCE THE VOTE OF EACH COMMISSIONER)

-Alice Black, Clerk/Auditor

10. APPROVE AND SET A DATE, TIME AND LOCATION FOR A CLOSED MEETING FOR A STRATEGY SESSION TO DISCUSS PENDING OR REASONABLY IMMINENT LITIGATION (SUGGESTED FOR TODAY'S DATE, AT THIS LOCATION, FOLLOWING THE COMPLETION OF THE REGULAR AGENDA) (ANNOUNCE THE VOTE OF EACH COMMISSIONER)

-Alice Black, Clerk/Auditor

WORK SESSION

1. LISTEN TO A PRESENTATION BY THE SPRINGVILLE IRRIGATION COMPANY REGARDING WATER ISSUES IN HOBBLE CREEK CANYON

-Alice Black, Clerk/Auditor

PUBLIC COMMENTS

In compliance with the Americans with Disabilities Act, individuals needing special accommodations (including auxiliary communicative aids and services) during this meeting should notify Alice Black at (801) 851-8111 at least three days prior to the meeting.
